

## Historic Milwaukie NDA Minutes

Location: Pond House, Milwaukie OR

Date & Time: April 13, 2015 6:30pm

City Liaison: Chief Steve Bartol

Members Attending: 14

Dion Shepard, president, called the meeting to order at 6:30pm.

Chief Bartol gave updates on the police department and the City.

- Spaghetti dinner feed for Bikes for Kids earned enough money to pay for the bicycles.
- Earth Day Clean-Up (part of SOLV IT 2015) will work on downtown and the Johnson Creek confluence. Everyone is encouraged to participate.
- Prescription Drug Turn-In Day and Shred Day is April 25<sup>th</sup>, Saturday, 10am-2pm at the Public Safety Building.

Jill Stewart, representative from the 2015 Milwaukie High School graduation party, submitted a grant request for money to help with the cost of this event.

- Questions and answers followed.
- The grant request will be reviewed and a decision will be made later in the meeting.

Gary Klein gave updates on Kellogg Good Neighbor project and Riverfront Park.

- Landscaping near completion at the Kellogg Wastewater Treatment Plant.
- Riverfront Park grand opening is May 1<sup>st</sup>, Friday at 4pm.
- Currently working on traffic flow to Riverfront Park.

Ray Bryan highlighted the fundraiser event by the Public Safety Advisory Committee (PSAC) for the Milwaukie Police K9 program.

- K9 Walk is July 11<sup>th</sup>, Saturday, 9am at Milwaukie marketplace.
- Walk distance is 9k.

Greg Baatz-Bowman left a copy of the Monroe Street Neighborhood Greenway public workshop survey.

- No question and answer time followed.
- Some members expressed the need for more clarity on the concept design.

Treasurer's report and grant requests.

- Ray Bryan reported a bank balance of \$12,439.95. \$7,324.39 available grant dollars.
- Christi Cawood made a motion to approve \$500 for the senior graduation party with a request that students help with clean up before the May 1<sup>st</sup> First Friday event. Scott Barbur seconded the motion. 0 opposed and motion carried.
- Dion Shepard made a motion to approve \$300 to be used for food at the Earth Day Clean-Up event. Ray Bryan seconded the motion. 0 opposed and motion carried. Dion Shepard will provide the paper bags.

A discussion followed on Historic Milwaukie NDA goals on safety and livability. Some ideas discussed were:

- Fundraising goals.
- Best procedure for reporting grant money and voluntary hours.
- The NDA role in signature events in the City.
- What are our short and long term goals.
- Create a review report system with status updates.
- Neighborhood safety and traffic concerns. Volunteers are Ray Bryan, Dion Shepard, Gary Klein, Austin Stewart, and Scott Barbur.

A special thanks to Ray for our refreshments and drinks.

Meeting adjourned 8:25pm

Respectively submitted,

Shirley Blalock